

N39475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

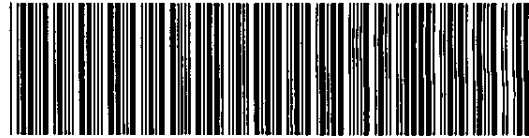
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emerald Lake Estates at The Landings
Name of Corporation

DOCUMENT NUMBER: N39475

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

Terry Harig, President

Name of Contact Person

Emerald Lake Estates at The Landings

Firm/Company

10241 SW 15th Street

Address

Pembroke Pines, FL 33025

City/State and Zip Code

tdharig@bellsouth.net; ap@amgorg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Blitz

Name of Contact Person

954

at

458-5557 ext. 246

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Emerald Lake Estates at The Landings
2. The principal office address: c/o American Management Group
9050 Pines Blvd., Suite 480 Pembroke Pines, FL 33024
3. The mailing address (if different): _____
4. Date of incorporation/qualification: CC6407149021 Document number: N39475

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Alliance CAS, LLC

1000 E. Hallandale Beach Blvd., Suite B

Hallandale Beach, FL 33009

6. The name and street address of the new registered agent (if changed) and /or registered office: (if changed):

Terry Harig, President

10241 SW 15th Street

P.O. Box NOT acceptable

Pembroke Pines, FL 33025

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

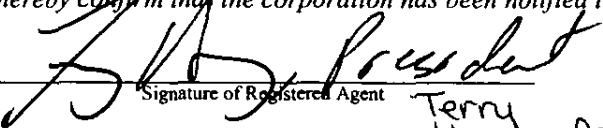
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Lloyd Green, Vice President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

7-28-14
Date

If signing on behalf of an entity:

Terry Harig, President of Emerald Lake Estates at The Landings

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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